Minutes of Executive Meeting, Monday Jan 7/29

Present were Comrades J.G.Waterfield, R.Hill, B.Poulson, G.Stratton, G.Potter, J.Wainwright, L.Mino, A.shephers and H.G.Heatley, Keegan.

1....Poulson-Mino, That an exchange of games be arranged between Dales, O.C.C, Firemen and Peel & Dufferin Regt...Carried,

2....Wainwright-Shepherd, That it be recommended to the General Meeting that we hold a Social Evening for Members early in Feb Carried;

3.....Mino-Poulson, It is recommended to General Meeting that we arrange to hold a Ladies Night and that a Committee be appointed to arrange details, Carried;

4.....Potter-Poulson, That the meeting adjourn...Carried,

5.....Meeting closed at 9.15pm,

C.B.H.Stratton,,,Secy Treasurer;

.....

General Meeting held in Legion Club rooms Jan 14/29.

1.....Roll call of Officers reported all officers present except Com Heatley;

Minutes of last Reg & Exc meetings read for notice of

2.....Payne-Giles , Minutes as readbe adopted....Carried;

3.....Payne-Keegan, That the applications of Messrs C.H.Thomson, E.L.Vokes, W.C.Gibbons, and E.F.Hiscock, be accepted. Carried;

4....Vice Pres R.Hill introduced the new Comrades who were received in prescribed manner by Pres J.G.Waterfield,

5.....Hill-Wainwright, That the matter of the acquisition of testimonial to our late Comrade Dr W.D.Sharpe, be dropped, Carried;

6.....Giles-Hornby, That on Feb 1st we hold a smoking concert in the club rooms and that the same be a stag party, Carried,

7.....Committee appointed to arrange for smoker be Coms Wainwright. Hill& Gibbons,

8.....Giles-Payne, That the recommendation of the Executive Committee to hold a Ladies Nightbe accepted and that a Committee be appointed to arrange this ...Carried;

9.....Committee appointed , Poulson, Giles, Harmsworth, Keegan, Potter and Witts;

10....Giles-Harmsworth, That Com Poulson be convenor of said ctee. Carr'd

11....Wainwright-Gibbons, That Feb 14th be the date set to hold Ladies night...Carried;

12.....Potter-Poulson, That the financial statement as read by Com Markell be accepted....Carried;

13.....Keegan-Potter, That bills from I.I.Hughie $16.85, Dale Estate $6.00 Dale Estate$6.00 and F.T.Hill Co for $37.53 be paid, Carried,

14.....There were two Comrades reported out of employment, Members were asked to notify the Pres or Secy if any vacancies were heard of;

15.....Giles-Gibbons, That the reports of Social, Canteen, Relief, Games and Membership committees be accepted...Carried,

16.....Witts-Payne, That the comrade requesting a loan of $25.00 be granted this and that we accept his note payable in three months with leave for extension. Carried; with no interest charged

17.....Browning-Wainwright, That chairman of games Committee be empowered to purchase six pockets for billiard table. Carried,

18.....Harmsworth-Payne, That the trustees investigate the possibilities of the house offered for sale to us situated between the Salvation Army and English Church and that they take an option for thirty days if necessary, At this point Pres J.G.Waterfield asked leave to vacate the chair and requested 1st Vice Pres Hill to take charge of the meeting,
Waterfield-Keegan, That the motion of Com Harmsworth be amended and that in place of trustees we appoint a committee from this meeting who understand the building trades to thoroughly investigate this propertyand report back to the next General Meeting.....Amendment Carried;

19.....Waterfield-Hill, Nominations be closed the nominations were Coms Giles, Harmsworth, Heatley, Mino, Lent and Corkett, Carried,

20.....Giles-Waterfield, That the Secy make a list of the Chairmenof all Committees along with their addresses and telephone numbers and post this list on the notice board...Carried;

21.....Waterfield-Mino, That property Committee be empowered to purchase necessary bulbs for club rooms, Carried;

22.....Payne-Potter that meeting be adjourned,...Carried,

The meeting closed in usual form with singing of the National Anthem at 10.15 pm,

G.B.H.Stratton, Secy Treasurer;

J.G.Waterfield Pres

Minutes of Executive Committee Meeting

meeting opened at 8.15 P.M. Feb 4th - 1929.

Present were. Pres. J. G. Waterfield in the chair

1st Vice Pres. R. Steele

2nd Vice Pres. B. Poulson. Comrs. Potter, Shephard

Stratton.

1. Owing to no business being brought forward the meeting was adjourned.

J. G. Waterfield Pres

B. G. H Stratton
Sec. Treas.

Minutes of Executive Meeting held in Legion Club Rooms Feby 4th 1929.

Meeting opened at 8.15 pm Members present were Comrades Waterfield, Hill, Poulson, Stratton, Potter and Shephard,

1....No business being brought forward at this time , Meeting was adjourned.

G.B.H.Stratton, Secy Treas,

Minutes of a General Meeting held in Legion Club Rooms, Feb 11th 1929

President J.G.Waterfield in Chair,

Roll call of officers shewed all present except Comrades Heatley & Wainwright,

1....Giles - Bates, The minute referring to the Comrade requesting a loan of $25.00 be added to, the ~~books~~ "with no interest charged" to be inserted and ~~b~~ that with this correction the Minutes as read be adopted....Carried,

2....Applications for Membership from F?K.Prouse, A.D.Hicks were presented,

3....Hill-Browning , That these applications be accepted,....Carried,

4....Comrade Windridge gave an auditors statement on which there was some discussion .

5....Giles-Bates Theat Auditors statement be accepted (This motion was withdrawn)

6...Firth-Giles, That Auditors make a report up to and including Jan 25th 1929 and present this at next General Meeting along with their suggestions on improving our present system of bookkeeping....Carried;

7....Firth-Potter, Correspondence as read be accepted and fyled....Carried.

8....One Comrade reported out of employment.

9....Potter-Poulson, That Bills from Dale Estate $10.00, Post Office $3.60 stamped envelopes, $2.00 Postage Stamps, F?T .Hill Co $2.08, refreshments for smoker, I.I.Hughie $27.93 Canteen supplies $1.04 Pipes & Tobacco for smoker, be paid, Carried,

10...Com Giles made a full report on the findings of the Committee appointed to investigate the property offered to us for purchase with the advice that we do nothing further in the matter, Reports from Social, Canteen, Relief, Games and Membership committees were received and accepted;

11...Giles-Warnett Committees reports be accepted and that the Secy be instructed to write a letter to Mr Hall thanking him for his assistance, Carried;

12...Windridge-Potter, That all funeral expenses and Armistice Celebration expenses in future be charges against the Relief Fund account, Carried;

13...Firth-Windridge. That the Secy be authorised to purchase necessary equipment to carry out his duties. Carried;

14...Windridge-Bates. That the minute on our books referring to all payments to be made by chequebe rescinded and it is moved that all payments to be made only be the Secy Treas by cheque excepting those accounts under one dollar $1.00 which shall be charged to a petty cash acct to be kept by Secy Treas.

15....Witts-Hornsey , That a statement be given to the press as to what has been done in relief work be the Brampton Branch of The Canadian Legion, since its inception up to the present date, This statement to be got out by the Secy assisted by the Relief Committees of 1928 and the present Committee....Carried;

16....Hill-Browning, That we appoint someone to attend to the lights. Carried;

17....Windridge-Green That the Meeting be adjourned...Carried;

Meeting closed in usual form by singing The National Anthem at 10.45 pm,

Gordon Stratton Sec Treas

Minutes of an Executive meeting held in Legion Club Rooms on Feby 15th 1929; present were Comrades Waterfield. Hill. Poulson, Stratton, Shephard, Potter, Mino, Wainwright, Windridge and Clemett;

1....The Auditors report was presented by Com Windridge.

2....Hill-Shephard , That the Auditors report be accepted.....Carried,

3....Suggest double entry method of bookkeeping,

4....Suggest financial motions in the Minute Book be extracted and placed on one sheet to be handed to different secretaries for their guidance.

5....Suggest that Comrades Shephard and Keegan to be remitted dues amd taken from Petty Cash account.

6....Suggest we have a cupboard in the Club Rooms in which to fyle old correspondence, receipts , etc,

7....Potter-Hill. That meeting be adjourned....Carried, Gordon Stratton Sec Treas

Minutes of Executive meeting held in the club rooms on Mon. Mch 4th 1929. Meeting opend at 8.10 p.m.
Members present J G Waterfield in the chair
1st V. Pres Hill. 2 V.P. Poulson, Com. Stratton, Mino, Shepherd Potter, Keegan.
1 Potter-Mino That we loan our chairs and tables to Mrs Holwell who requested the use of Same, carried
2 Potter-Poulson That the reg monthly meeting for March be postponed until Mon Mch 18th 1929 carried
3 Hill-Mino That meeting be adjourned carried
meeting closed at 8.40 pm

Gordon Stratton Sec Treas

Minutes of a General Meeting held in Legion Club Rooms.
Monday Mch 18th/29.
President J. G. Waterfield in chair.

Roll-Call of Officers showed all present- Except Comrade Heatley
1. Minutes of last General and last two Executive meetings read and discussed.
2. Weindridge - Mino. That minutes of last General Meeting be adopted as read Carried.
3. One application for membership from E. E. Jeans presented. and.
4. McKinley - Hornsey. This application be accepted Carried
5. The new Member introduced by Com Keegan and was received by President in usual manner.
6. Com. Weindridge presented Auditors Report.
7. Weindridge - McKinley Auditors Report be accepted Carried.
8. McKinley - Kingman. That minute on our books referring to Officers being remitted dues, be rescinded and instead "That the Chairmen of Committees not in receipt of Salaries be remitted dues. Carried.
9. Firth - Green That minutes of Executive meetings be adopted as read Carried.
10. Monthly financial report read by the Sec Treas

11 Firth - McKinley. Financial Report be accepted Carried

11 Firth - Potter That Three hundred dollars be transferred from our General a/c to Special Savings Fund Carried

12 Firth - McKinley That Fire Ins: renewal be paid Carried

13 Firth - Bates. That Bills. Postmaster 3 60/100. Charters Pub. 8 93/100 Kormanns Beverages 8 40 F. T. Hill 1 67 and 1 55 I. I. Hughey 3 00 I. I. Hughey 10 45 10 80, Brampton. Jersey Dairy 2 44 Moores Café 15 00 Toronto Stamp & Steneil 1 07 T. Eaton 85 ¢ be paid Carried.

14 Firth - Bates That chairman of Social Com. be empowered to employ Someone preferably a Comrade to fix chairs and tables Carried

15 Reports of Com. read

16 Poulson - Bates. Committees' Reports be accepted Carried

17 Windridge - Firth That all loans be first Submitted to a General meeting and when made are to be charged against the General a/c and that a note properly attested is to be taken to be held by the Sec Treas Carried.

18 Firth. Green. That action of Exec. Com. in transferring $50 00 from Gen a/c to Relief Fund be confirmed by this meeting Carried.

19. [redacted]

[redacted]

20 [redacted] Comrades reported out of work.

21 Bales - Potter. That this Branch purchase for $25.00 the Volumes of War Books from the Estate of our late Comrade Dr W. D. Sharpe Carried.

22. Swindridge - Cappus That See find out what Steps would have to be taken in order to change the name of this Branch to the Suggested one of The Maj. W. D. Sharpe. Post #15. carried

23. Wainwright - Green. That a Vote of Thanks be extended to Com. J. H. Waterfield for his gift to this Branch of the picture of our late Comrade Dr W. D. Sharpe.

Carried

24 Bales - Poulson That meeting be adjourned Carried.

25 Meeting closed in usual way with singing of National Anthem at 10.30 pm.

B Gtt Stratton
Sec Treas

Minutes of an Executive Meeting held in Legion Club-Rooms. Monday Apl. 1st/59.

Meeting opened at 8.40 PM. President J.G. Waterfield in chair.

Officers present. 1st V. Pres. Hill, 2nd V. Pres. Poulson, Sec Treas. Stratton, Coms. Potter, Keegan, Shepherd. Mino.

1/ Potter-Poulson That matter re. loan to Comrade Brittain be referred to General meeting Carried

2/ Potter-Poulson That as it seems uncertain whether a member may bring a friend up into the Club-Rooms or not that this matter be brought to the next General meeting for a ruling Carried

3/ Resignations of Com. J.G. Waterfield, R. Hill, B. Poulson, Geo. Potter from Office were received by Sec Treas to be presented to Gen. Meeting.

4. Shepherd-Poulson That we buy a broom and present bill at General meeting. Carried.

5/ Keegan-Poulson. That we hold another Smoker in the near future Carried

6/ Hill-Mino That we adjourn Carried

7/ Meeting closed at 9.15 PM. Gordon Stratton Sec Treas

Minutes of General Meeting held in Club Rooms Monday Apl 8/29

1st Vice Pres Hill in chair, Roll call of officers shewed all present except Com J.G.Waterfield,

1....Minutes of last General and subsequent Executive meetings were read,

2....Giles Green, That minutes referring to the running of the canteen be struck out and with this done that the minutes as read of general meeting be adopted.....Carried;

3....there were six applications for membership,

4....Green-Wainwright, That the applications be accepted,.. .Carried;

5....Three of the new members being presentwere introduced by comrade Poulsen and were received in the usual manner by Comrade Hill.

6....Green-McKenzie, That under no consideration shall a comrade be reprimanded in open meeting....Carried,

7....Windridge-Potter, That this branch change its name to "The Major W.D.Shap Branch No 15 "....Carried,

8....Financial report was read by Secy Treasurer,

9....Plant-Wainwright, That financial report be accepted....Carried,

10...Dunkley-Green, That bills . I.I.Hughey 4.33, 10.80, .65, Brampton Home Furnishers $12.00, E.V.Mowat Piano Tuner $3.00, Charters Pub Co $1.28. .60 be paid and that the secy further investigate the bill for $2.06 from Charters Pub Co,....Carried;

11...Resignations of Comrades J.G.Waterfield, R.Hill, B.Poulsen, G.Potter, H.J.Giles were read by Secy Treasurer

12...Comrade R.Hill being unable to retain the chair asked for neminations for Chairman, Com R.V.Conover was nominated and there being no other nominations he accepted the chair and took charge charge of the meeting.

13...one member was reported out of employment.

14...Report of Social Comittee was read by Com Wainwright;

15...Wainwright-Mine, That report of Social Commmittee be accepted. Carried;

16...Canteen report was read by Com Shephard.

17...Green-Dennis, Canteen report be accepted, Carried;

18...Reports of Games and Membership Committees favorable and received;

19...Com Heatley asked leave to resign as chairman of property committee owing to his inability to attend meetings and being unable to hold the office to the Legions advantage, This resignation accepted, Carried;

20...Windridge-Plant, Com Mine be empowered to buy refreshments on the occasion of the visit of the members of the Old Countrymens Club on Apl 15th and present his bill at next meeting...Carried;

20....Report of Relief Committee read by Com Potter,

21....Poulsen-Windridge, Report of Relief Committee be accepted, Carried;

22....Giles-Dunkley, That loan of $25.00 be referred to relief committee to deal with....Carried;

23....Dunkley-Poulsen, That no visitors be allowed in the club rooms unless they be members of Canadian Legion, Carried;

24....Green-Browning, That we adopt the recommendation of the Executive Ctee to hold a smoker in the near future, Carried;

25....Dunkley-Wainwright, That a committee of five be formed to arrange for smoker.

26....Nominations for Committee, H.Nott, R.Dennis, W.J.Davis, R.Witts, Wainwright-Markell, That they be allowed to spend up to $20.00 for refreshments...Carried;

27....Plant-Burnett, That the present officers be requested to withdraw their resignations and that this Branch extends to them their fullest confidence both for their past work and their future actions. Carried;

28....After debate Coms Hill & Potter withdrew their resignations and consented to act for the balance of the year.

29....Firth-Bates, That Com Windridge be permitted to present his resignation as one of the auditors to this meeting....Carried,

30....Resignation of Com Windridge was read by Secty-Treas,

31....Being put to the meeting the resignation was not accepted and Com Windridge consented to withdraw it and to serve as one of the Auditors for the present year;

32....Windridge-Poulsen, That minutes of Executive meeting be adopted as read....Carried;

33....Bates-Dunkley, That the three remaining resignations be left over till next General Meeting....Carried;

34....Com Hill again took charge of Meeting after being requested to do so by Com Conover.

35....Windridge-Mine, That a letter of thanks be sent to Mrs Fraserfor the gift of a stand to be used in connection with our book of rememberance Carried;

36....Firth-Nott, That meeting be adjourned....Carried;

37....Meeting closed with singing of National Anthemn at 11.50.

Gordon Stratton
Sec.

Minutes of Executive Meeting held in Legion Club Rooms on Mon. May. 6/29.

Meeting opened at 8-40 PM. 1st Vice Pres. R. Hill in the chair.

Present. Coms. Shepherd, Mino, Keegan, Wainwright Potter, Stratton.

1. Shepherd – Mino That the request for the use of the Club Rooms every Tues night by the Womens Auxiliary be referred to Gen. Meeting Carried

2. Keegan – Mino. That this meeting recommends to the Next General meeting that we ask. Port Credit and Georgetown Branches to join us in our Annual Picnic Carried

3. Potter – Mino. That meeting be adjourned Carried

Meeting closed at 9-10 PM.

Gordon Stratton Sec.

Minutes of a General Meeting held in Legion Club Rooms May 13th 1929;

Meeting opened at 8.15 pm 1st V Pres R.Hill in chair.

The Roll Call of Officers showed Pres J.G.Waterfield, Secy G.Stratton and Comrade Potter as absentees,

1....The minutes were read and on Motion of Com Windridge -Green Minutes were adopted as read.....Carried;

2....2nd V P Poulsonwas requested to retire and introduce Comrades Cartwright Patterson & Rayner who were received into the Branch in the Usual manner,

3....Giles-Dunkley, That resignations of Comrades Waterfield & Poulson be left over until General business....Carried,

4....Shepherd-Poulson, That financial report as read be accepted. Carried.

5....Witts-Nixon That Womens Auxiliary be granted use of Club Rooms for Tuesday nights during the Months of June to September Inclusive ,Carried;

6....Giles-Dunkley, That the Executive arrange with W.A to give them one night in June to entertain North Toronto W.A and Visitors. Carried;

7....Harmsworth-Giles, That the following bills be paid;-

Arscott.....	$2.45
J.Burrell	1.08
Marshall Reid	9.75
Royal Hotel	8.00
F.T.Hill	1.30
I.I.Hughey	33. 33
King Dalton	4.20
Windridge	18.72
Charters	2.06

Carried;

8....Windridge-Dunkley, That a Vote of Thanks be extended to the comrades who worked on the committee of the smoking concert, and also that the Secy be instructed to write a letter of thanks to Mr W.Reid, of the Bell Telephone Co, Carried;

9....Com Burnett reported out of employment.

10...The reports of the various committees were favorably received .

11...Witts-Browning. That we hold a smoking concert after business is over at our next General Meeting on June 10th. Carried,

12...Windridge-Witts, That the committee be given power to spend what money they require to make concert a success. Carried;

13...Giles-Harmsworth, That Sports Ctee arrange a soft ball game in Brampton between Brampton, Georgetown & Port Credit. Carried;

14...Com Poulson was requested to retire and introduce Coms Lent & Harmsworth who were received into the Branch in the usual manner,

15....Waterfield-Potter, That Secy write Georgetown & Port Credit Branches asking them to join us in our annual Picnic...Carried;

16....Waterfield-Potter , That cheque issued to Prudential Ins Co be changed to read payable to George Sproule , Agent, Prudential Ins Co. Carried

17....Giles-Windridge, That Com Brittain be requested to be present to meet the Executive to make explanation re cheque to Prudential Ins Co. Cd;

18....Lent-Heatley, That a vote of thanks be given to Comrades Waterfield, Poulson, Hill, Potter and Giles for withdrawing their resignations, Carried;

19....Nominations for Chairman of Property Committee were Browning, Windridge, Harmsworth and Hornsey. on Ballot Com Windridge was elected Chairman of Property Committee.

20....Windridge-Keegan, That a record of the names of all members of Legion and ex soldiers who pass to the Great Beyond be added to our records. Carried;

21....Dunkley-Browning, That a vote of thanks be tendered to Com Conover for the able manner in which he handled our last regular meeting as Chairman....Carried;

22....Green-Potter, That meeting be adjourned. Carried;

Meeting closed by singing the National Anthemn;

J G Waterfield Pres
Gordon Stratton Sec Treas

Minutes of an Executive Meeting held on June 3rd 1929

1. Present were Coms Waterfield, Poulson, Hill, Keegan, Windridge, Mino, Stratton, Shepherd, Potter;

2....Application of Mr Campbell Gordon received .

3....Hill-Keegan, That we recommend to General Meeting the purchase of a flag pole, Carried;

4....That we recommend to Genl Mtg that the room situate in the S E Corner of the building be made into a reading and writing room, Carried;

5....Windridge-Poulson, That we recommend that the Branch subscribe to the publication, "The Legionary"...Carried;

6....Keegan-Potter, That we recommend to General Meeting that a proper place be provided to keep our tables and chairs, Carried;

7....Poulson-Potter, That Meeting adjourn,....Carried;

Meeting closed at 9.45 pm,

Gordon Stratton Sec Treas.

Minutes of General Meeting held in Legion Club Rooms.

June 10/29.

Meeting opened at 8.05pm Pres. J. G. Waterfield in Chair.

Roll Call of Officers showed all present.

1 Minutes of last General and Executive Meetings read.

2 McKinley. Dunkley
Minutes of General Meeting be adopted as read
carried.

3 Windridge - Browning.
Minutes of Executive Meeting be left over to
General business — carried.

4 Applications for membership were received from. John. Sharkey
Campbell Gordon, A. H Perrott, Stephen Giles & Charles Murray.

5 Windridge - Dunkley.
That applications be accepted — carried.

6 McKinley - Harris. That we do not purchase a flag pole
at present — carried.

7 Dunkley - Horsey. That reading room be gone ahead with as
Suggested by Executive Committee. carried

8 Dunkley - Buel. That Property Committee be given permission
to proceed with building a Storage place for tables
& Chairs - carried.

Gen. Meeting June 10/29 cont'd.

9 Windridge - Dunkley
That minutes of Executive meeting be adopted
carried

10 McKinley - Hiscock.
That financial Statement be accepted as read. carried

11 Giles - McKinley. That ladies be granted use of rooms July 13th.
carried.

12 Potts - Burnett.
That claim put forward by Com. Browning on behalf of Mrs. Leece be left in hands of Execut. Committee carried.

13 McKinley - Potts.
That we nominate five members for the purpose of including their names on our new Charter carried

14 Nominations were J. G. Waterfield, G. Stratton, B. Poulson, E Markell B. Giles.

15 McKinley - Poulson That reports of all Committees Excepting Property Comm. be accepted carried

16 Potts - Plant. That the Sum of $50 $^{xx}/_{100}$ (fifty dollars) be set aside for use of Property Committee. carried.

17 Dunkley - Thompson. That Secty. write Mayor and Council calling their attention to State of Memorial grounds and ask to have Same put in good condition immediately carried

18 Giles- Dewdney. That we do not hold a General meeting during months of July & Aug: and that Executive Committee be given power to ~~transact~~ all matters of business

19 Dewdney- Mino- That Com. J.G. Waterfield be elected Carried as our delegate to Provincial Convention with the usual expense allowance of $50 $^{xx}/_{100}$ Carried

20 Giles- Poulson That following bills be paid.

I I Hughey	10.80
do.	15 20
E & A Gentles	2 10
W Windridge	3.05
R. T. Harmsworth	4.55
Jas Harmsworth	1.85

Carried

21 Nominations for Committee to arrange picnic were Coms. Wainwright, Giles, Cook, Machell,

22 Dewdney- Plank

That ~~meeting~~ be adjourned Carried

23 Meeting closed at 9.30 pm with Singing of National anthem.

Gordon Stratton
Secy- Treas

Minutes of Executive Meeting in Club Rooms. Fri July 5/29

Meeting opened at 8.20 p.m.

Officers present Pres. J.G. Waterfield in chair.

2nd V. Pres. B. Poulson. Sec. Treas. G. Stratton.

Com. Potter, Shepherd, Wainwright.

1. Potter - Poulson That Com. Wainwright be granted permission to purchase prizes for the picnic up to the sum of $25 xx/100 Carried.

2 Potter - Wainwright. Invitation from W. A. to join them in their visit to N. Toronto Branch be acknowledged and that the Secty. ask that they arrang transportation Carried.

3 Wainwright - Poulson.

That Com. Mavor be asked to represent us at the Prov: Convention to take the place of Com. J.G. Waterfield - carried

4 Potter - Poulson. That meeting be adjourned carried

Meeting closed at 8.45 p.m.

B.G.A. Stratton
Sec Treas.

Minutes 07.

Executive meeting in Club Rooms. July 8/29.

Meeting opened at 8.50 p.m.

Officers Present.

2nd V. Pres. Poulson in Chair.
Sec. Treas. Stratton
Coms. Potter, Shepherd, Keegan.

Shepherd-Potter
1 That following bills be paid.

J. Burrell	6.03	for Smokes.
Marshall Reid	8.07	
A G Reed	2.60	
(Cost) at Ric Hotel	3.00	
J. J. Hughey.	10.80	
" "	11.45	
Postmaster	2.00	
Elliott Addressing	1.46.	

Carried

2 Potter-Shepherd. That correspondence be accepted and fyled carried

3 Keegan - Potter That meeting be adjourned. Carried

Meeting Closed at 9.10 p.m.

B G H Stratton
Sec. Treas.

Minutes of Executive Meeting in Club Rooms Aug. 12/29.

Meeting opened at 8.20 pm.

Pres. J.G. Waterfield in Chair.

Officers present were 1st V.P. Hill, 2nd V.P. Poulson. Sec Treas. Stratton, Coms. Potter, Shepherd, Keegan, Windridge.

1. Shepherd - Keegan.

That following bills be paid.

J.J. Hughey 4.25
" " " 5.40
W. Windridge 3.00.
Postmaster 6.00. Carried.

2. Potter - Windridge. That Correspondence be accepted and fyled Carried

3. Hill - Shepherd a vote of Thanks be Extended to Picnic Committee for their good work; also to Messers. Thos. Thauburn, Stan Goddard, Jack Cresswell, Bert Harrison, Lawson Mackie for their assistance in transportation Carried

4. Windridge - Hill. That Secy be requested to write to General Sir Arthur Currie for an autographed photograph Carried.

5. Hill - Potter That meeting be adjourned. Carried

Meeting Closed at 8.50 pm G. Stratton Sec Treas.

70 Minutes of Executive Meeting in Club Rooms Aug 27/29

Meeting opened at 7.45 pm.
Pres. J. G. Waterfield in Chair.
Officers present. 1st V.P. Hill
2nd V.P. Poulson.
Sec. Treas. Stratton.
Coms. Keegan, Swindridge, Shepherd, Potter, Munro.

1 Shepherd - Potter.
That this Branch loan Com. Munro One hundred and twenty five dollars 125 XX/100. for a period of Six months on a note of hand, said note to be backed by a responsible party. Carried.

2 Hill - Poulson. That following bills be paid

Brampton Jersey. 1.56
Hamilton Vale Park. 9.50
I. I. Hughey. 4.20
Charters Pub. Co. 2.80
Bowies Book Store 5.80. Carried.

3. Potter - Poulson. Meeting be adjourned Carried

Meeting closed at 8.15 pm.

G. Stratton Sec. Treas.

Minutes of General Meeting in Club Rooms. Mon. Sept 9/29

Meeting opened at 8.30 p.m. Pres. J. G. Waterfield in chair.
Roll call of Officers showed all present Except Com. L. Munro.

1 Minutes of last General and Subsequent Executive meetings read by. Secretary.

2. Dunkley - Browning. That minutes as read be adopted carried

3 application for membership from a. E. Beggs.

4 Shepherd - Hornsey. That application be accepted carried.

5 Com Beggs together with Coms. Giles, Sharkey, Murray, Campbell Gordon were recieved into the Branch by Pres. J G Waterfield in the usual manner

6 Loindridge - Wainwright.
That financial Statement be accepted carried

Potter Wainwright Ref for J Hughes 540

7 Loindridge - Hiscocks.
That correspondence be accepted & fyled. carried

8 Loindridge - Wainwright.
That copy of Kings Message be framed and hung in club rooms. — carried

9 Com. Burnett reported out of work.

10 Loindridge - Wainwright. That Secty. acknowledge the gift of Cards from. W.A. and also thank ladies Social committee for their help at the picnic carried.

11 Potter - Poulson
That Suggestions of Com. Wainwright re lectures be accepted "en-bloc." — carried.

12 Dunkley - Potter
That reports of General Committees be accepted ——— carried.

13 Hill- Wainwright That 1st prize for last billiard tournement be given to Com. Shepherd and the other prize be turned over to the General funds ——— carried

14 Weindridge - Keegan. That Pres: nominate a committee to investigate as to when and where to have the new Charter presented and to report back to a General meeting.
Com. Hill, Wainwright, Thompson, Browning. carried.

15 Potter - Wainwright That the W.A. be approached to handle all arrangements for Poppy day carried

16 Browning - Bovaird. That "Say it with Flowers" dance be set for Oct 18th and the price be fifty cents per ticket
Carried

17 Committee nominated for Dance
Coms. Wainwright, Hill, Potter, Poulson, Shepherd, Gibbons

18 Green - Potter That the Legionary be advised as to dates of our meetings, Social events etc
Carried.

19 Potter - Dunkley That we adjourn carried

Meeting closed at 10:30 pm with singing of National anthem.

Gordon Stratton
Sec Treas

Minutes. Committee Meeting held in Club Rooms Sept 12/29

Present 1st V. Pres. R. Hill in chair. Meeting opened at 8.10 pm
Pres. J. G. Waterfield. Coms. Wainwright; Thompson, Browning.

1 Browning - Waterfield.
Reccommended to General meeting that presentation of New Charter be made at our annual Armistice dinner in the Armouries. —— Carried.

2 Waterfield - Thompson.
That a letter of thanks be Sent to Mr. Moorhead for his offer of the Capitol Theatre carried.

3 Thompson - Browning.
That we adjourn carried
Meeting closed at 8.30 pm. G Stratton Sec Treas

Minutes of Executive Committee Meeting in Club Rooms.
Sept 30/29

Meeting opened at 8.45 pm. Pres. J. G. Waterfield in chair
Officers present. 1st V. Pres. Hill 2nd V. Pres. Poulson Sec Treas Stratton
Coms. Potter, Shepherd, Wainwright.

1 Wainwright - Poulson.
That a letter of condolence be Sent to Mrs. L. Thauburn on the loss of her Husband and that we also Send a Wreath carried.

2 Potter - Shepherd.
That the meeting be adjourned carried
Meeting closed at 9.10 pm

G. Stratton Sec Treas

74 Minutes of Executive Com. Meeting held in Club Rooms Monday. Oct 7.

Meeting opened at 8.45 pm 1st V. Pres. R Heir in chair
Officers present. 2nd V.P. Poulson. Sec Treas. Stratton,
Coms. Potter, Wainwright, Shepherd, Windridge, Keegan.

1 Weindridge - Poulson
That two dollars worth of wood be purchased to heat club rooms for Euchre carried

2 Weindridge - Wainwright
That we recommend to General meeting that a Stove be acquired to supplement the heating of the club rooms — carried

3 Keegan - Windridge
That meeting be adjourned

Meeting closed at 9.15 pm

J.H. Waterfield Gordon Stratton Sec Treas

Minutes of General Meeting in Club Rooms. Oct 14/39.

Meeting opened at 8.10 p.m. Pres. J. G. Waterfield in chair. Roll Call of Officers showed all present except Coms. R. Hill, Wainwright, Nino.

1/ Poulson - Windridge. Minutes of last General and Exec. meetings as read by Secty. be adopted. Carried.

2/ Applications for membership received from A. E. Hipkin & J. E. Bromley, H. J. MacKenzie.

3/ Shepherd - Keegan. That applications be accepted Carried

4/ Com. Bromley, Hipkin being present were introduced by 2nd V. P. Poulson and were received in due form by Pres. J. G. Waterfield

5/ Windridge - Burnett. That we purchase all poppies, Sprays etc needed for poppy day from Dale Estate and any wreaths we get orders for from Veterans Carried

6/ Browning - Hiscox. Financial Statement as read be accepted carried.

7/ Reports were received from, Canteen, Property & membership committee.

8/ Poulson - McDonald. That reports of these Committees be accepted carried

9/ Following Comrades appointed to arrange our annual Armistice dinner.
Coms. Poulson, Potter, Thompson, Keegan, Browning, Hornsey.

Minutes of General Meeting Oct 14/19 Cont'd

10 Adcock - Hornsey. That following Bills be paid.

Dom. Soda W. Co.	6.00
W. Windridge	7.50
Dale Estate	6.00
F. J. Hill & Co.	16.00
Charters Pub Co,	1.05
Bowies Book Store	5.00
Whites " "	12.00

Carried

11 Browning - Hornsey. That Com. Green be asked to arrange for an orchestra to go to Christy Sr Hospital and that Mrs. Mitchell may be paid for her Services if necessary.

Carried

12 Healey - Harmsworth. That Secty Treas be authorized to advance up to the Sum of $75.00 to the dinner committee to meet Expenses for this years dinner

carried

13 Harmsworth - Potter That the Branch meet any Expenses in connection with taking the play Peg o my Heart to Christy Sr. Carried

14 Windridge - Green That a vote of thanks be extended to Com Gibbons for taking the play Peg o my Heart to Christy Sr. Hos: under the auspices of this Branch

Carried

15 Green - Keegan That Secty write a letter of thanks to Mr McCarter for the good work he has done for this Branch Carried

Minutes of General meeting Oct 14th Contd

16 Gibbons - Poulson. That Col. Hooper be invited to give the address at church service in Capitol Theatre on Nov 10th and that a collection be taken up afterwards in aid of our relief fund carried

17 Windridge - Gibbons That we invite Rev. Ferry to be main Speaker at our Banquet to be held on Thurs Nov 14th carried

18 Rawson. Potter That Coms. Waterfield, Healey Harmsworth be a Committee to investigate the possibilities of buying the Rink and that they report back to General meeting carried

19 Potter - Poulson meeting be adjourned. carried

Meeting Closed at 11 o'c p.m with singing of National Anthem

Gordon Stratton
Secy

Executive meeting in Club Rooms. Nov 4/19.
opened 8.20 p.m

Officers Present. V.P. R Hill in Chair.
2 V.P. Poulson. Secy Treas Stratton.
Coms. Potter, Shepherd, Keegan, Innis, Windridge, Wainwright

1 Com. Poulson reported dinner Com. had arrangements well in hand for dinner and that everything would be ready before 14th.

2 Poppy day and Armistice Ceremony discussed and final arrangements made for both affairs

3 Mins - Poulson. That Relief Committee purchase 15 gross Small poppies and 100 Sprays and a wreath for Cenotaph from Dale Estate

Carried.

4 Wainwrights - Keegan. That meeting be adjourned

carried

Meeting Closed at 9.20 pm.

Gordon Shatton
Secty.

Minutes of General Meeting , November 18th 1929;

Meeting opened at 8.15 pm, Pres J.G. Waterfield , In chair;

Roll call of officers shewed all present except Com Mino,

1...Minutes of last General Meeting and Executive meeting read and confirmed.

2...Application for membership received from Wm Rainey, J.D.Cundell, J.L.Hammond, and ~~Louis Webb~~,

3...Moved MacKenzie-Wainwright, Applications be accepted, Carried,

4...J.L.Hammond & J.D?Cundell being present were received into the branch in the prescribed manner by President J.G.Waterfield,

5...Moved Bull-Potter, That financial statement as read be accepted, Carried;

6...Moved Thompson - McKinley, That two sets of Chess men be purchased, Cd,

7...Windridge-Stratton, That a vote of thanks be extended to President J.G.Waterfield for his efforts in securing Cross which was used at our Annual Armistice Dinner,... Carried;

8...Windridge-Thompson, That we accept the plans of Comrade Gibbons to provide a play for the branch...Carried;

9...Committee, The Committee appointed to assist Com Gibbons to be-Comrades Windridge, Keegan & Browning,

10..Moved McKinley- Bull , That the following bills be paid, Dale Estate $1.75, Kormanns $80.00, Postmaster $2.00, F.T.Hill $8.75, W.Windridge $9.65, Charters Pub Co $4.85, Domn Soda Water $1.20, I.I.Hughey $5.40, .65 and $4.35.....Carried;

11..Volunteers were called for to run our booth at Carnival in Armouries The following Comrades volunteered their services Burnett, Hill, Keegan, Waterfield and Browning,and Clemett,

12..Windridge-Clemett, That Secy write Com A.Shieldsat the Dom Convention and enclose the following resolution "That the Major William Dwight Sharpe Branch (15) Canadian Legion, B.E.S.L, Strongly endorse the line taken by Provincial Command for Hospitalization of all ex-service men at the cost of the Federal Government....Carried;

13..Bull-Poulson, That meeting be adjourned...Carried;

Meeting closed with singing of National Anthemn at 9.40 pm.

G.B.H.Stratton, Secy, Treas;

J.G.Waterfield Pres

Minutes of an Executive Metting held in Letion Club Rooms on Monday December 2nd 1929;

Meeting opened at 8.30 pm Pres J.G.Waterfield in chair. Officers present were "nd V.P, Poulson, Secy Treas G.Stratton, Comrades Potter, Sheppard, Keegan, Mino, Windridge, Wainwright, A.V.P. Hill

1....Wainwright- Windridge , That we recommend to General Meeting we give a Social Evening for the ladies to thake the form of a Fish & Chip Supper & Entertainment....Carroed;

2....Poulson - Potter, That we recomment to General Meeting that this branch enter an Hockey Team in Town League, Carroed;

3....Keegan - Sheppard, That Meeting adjourn,....Carried,

Meeting closed at 9.45 pm,

G.B.H.Stratton,
Secy- Treas;

Minutes of General Meeting held in Legion Club rooms Dec 9/29

Meeting called to order at 8.25 pm Pres J.G?Waterfield in chair,

Roll call of officers showed all present;

1....Payne-Windridge That minutes of last general and Executive meetings be adopted as read.....Carried;

2....Applications for Membership redeived from R.I.Blain, G.H.Haddon, T.J.Walter, G.A.Jacobs,

3....Payne-Keegan, That applications be accepted,.....Carried;

4....Shepheard-Windridge, That Financial Statement as read be accepted. Carried;

5....Dunkley-Hornsey, That correspondence be accepted and fyled. Carried;

6....Windridge-Hill, That a hearty vote of thanks be tendered to the Committee which handled dinner....Carried;

7....Thompson- Bull, That reports of Committees be accepted. Carried;

8....Windridge-Wainwright, That we hold the Ladies Night Social on the second thursday in the new year to take the form of a Fish & Chip supper and Entertainment and that Committee be responsible to spend up to seventy-five dollars $75.00 for this purpose,.....Carried;

9....The committee appointed to make all arrangements for Social are Comrades Davis (Convenor) Heatly, McCleve and Waterfield.

10...Heatley-Harmsworth, That we enter a team in the Town Hockey League.Carried;

11...Comrade Davis was appointed by the President to take charge of team.

12...Bull-McClintock, That the following bills be paid-;

B.Aldham.....	$1.75
Dom Soda Water	6.00
I.I.Hughey	11.85
I.I.Hughey	5.40
I.I.Hughey	5.40
R.T.Harmsworth	2.40
Postmaster	6.00
Cope-Chat	1.95
W.Windridge	10.50.....Carried;

Notice of Motion

13...Election of Officers. The President appointed Comrades Payne and Plant to act as Scrutineers for the election of officers , Said election resulting as follows.

President.....Com R.Hill.
1st V Pres.....Com J.Wainwright,
2nd V Pres.....Com J.Davis,
Sec Treas.....Com G.B.H.Stratton,
Asst Secy.....Com W.Gibbons,
Relief Ctee....Com J.G.Waterfield,
Com Geo Potter,
Canteen Steward Com A.Shepheard,
Social Ctee....Com C.H.Thompson,
Games Ctee.....Com J?Wainwright,

Continued;

13 Continued;

Property Committee Com W.Windridge.
Membership Committee Com A.P.Hornsey,
Auditors for 1930 Coms H.Heatley & R.T.Harmsworth,

14....Markell-Plant, That a vote of thanks be extended to the outgoing officers ....Carried;

15....Potter-Poulson, That this meeting be adjourned....Carried;

Meeting closed in due form at 10.40 pm.

God Save The King;

Notice of Motion;

To the officers and Comrades,
William Dwight Sharpe Branch No 15, Canadian Legion, B.E.S.L,

Please take notice that at the next General Meeting of this Branch I will move thatthe motion on the books, That the financial year shall start on January 1st and end on December 31st inclusive be recinded and that the f following be substituted." That the financial year in future shall be from The first day of December until the 30th day of November inclusive of each year"

Yours fraternally
W.Windridge,

B.H. Stratton
Sec'y-Treas.
R. Hill